

Operations Committee

2005-07-08 10:00:00.0

(or immediately following the Planning and Operations Committee meeting, whichever occurs later)

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-07-01 11:42:53.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of June 10, 2005*

2. Action: Committee Approval

- [06.10.05rod.doc](#)

Call Box System Reduction Analysis*

Staff requests Committee consideration and approval for a further reduction in the number of call boxes on the region's freeway network. Due to a continuing decline in call volumes, staff recommends that approximately 970 call boxes be removed from the system, reducing the total number of call boxes on the region's freeway system from 2,665 to approximately 1,690.

Presented by: K. Kao

3.

Action: Committee Approval

- [ATT 1 - call box call volume graph.xls](#)
- [ATT 2 - Cell Subscribers vs Call Box Usage.xls](#)
- [ATT 3 - Distance Walked to CBx.xls](#)
- [kk- CBx Reduction.doc](#)

Contract - Digital Cellular Service Provider for the Call Box System: Verizon Wireless*

Staff recommends that the Committee authorize the Executive Director to negotiate and enter into a five-year contract with Verizon Wireless, in an amount not to exceed \$700,000, to provide digital cellular services for the Bay Area call box system from FY 2005-06

4. *through FY 2009-10.*

Presented by: K. Kao

Action: Committee Approval

• [kk- Digital Cellular Provider.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2005-09-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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